

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF MAY 13, 2014

A. **Call To Order**

6:00 p.m.

B. **Roll Call**

Councilman Dailey Absent; Councilman Lenart arrived 6:35 p.m.

6:00-7:04

C. **Closed Session (6:00 p.m.)** – Public employee Evaluation - City Manager (Government Code Section 54957)

City Council conducted evaluation; no action to report.

7:04 **Reconvene**

D. **Invocation and Pledge of Allegiance** – Councilman Lenart (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. **Items To Be Added Or Deleted**

See Item 7.

F. **Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

G. **Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

H. **Scheduled And Related Items**

7:06-7:14

1. **Public Hearing** – Appeal of Planning Commission decision to declare that a public nuisance exists at APN 0281-091-22 (24800 Redlands Blvd), APN 0281-091-32 (24816 Redlands Blvd), and APN 0281-091-40 (24818 Redlands Blvd.) (Continued from April 8, 2014) [**Community Development**]

Continued to June 10, 2014.

7:14-7:21

I. Consent Calendar

2. Demands Register

Unanimously approved for payment. Councilman Dailey absent.

3. Minutes of April 8 and 22, 2014

Unanimously approved as presented. Councilman Dailey absent.

4. April 2014 Treasurer's Report

Unanimously received for filing. Councilman Dailey absent.

5. Council Bill #R-2014-28 – Approving Final Parcel Map 19540 (West Side of Richardson Street/I-10 Freeway), completing the property exchange between Sagemont LLC and the City approved March 2014 **[Assistant City Manager]**

Unanimously adopted Resolution No. 2809. Councilman Dailey absent.

6. Agreement between the City of Loma Linda and the City of Grand Terrace for IT Services **[Assistant City Manager]**

Unanimously approved. Councilman Dailey absent.

7. Council Bill #R-2014-15 – Establishing maximum refuse collection and disposal rates effective July 1, 2014 **[Public Works]**

Removed for re-scheduling.

8. Landscape Maintenance District No. 1 Annual Report –Fiscal Year 2014-2015 **[Public Works]**
 - a. Council Bill #R-2014-16 - Ordering preparation of the Annual Report
 - b. Council Bill #R-2014-17 - Preliminarily approving the Annual Report
 - c. Council Bill #R-2014-18 - Setting the public hearing for June 10, 2014

Unanimously adopted Resolutions No. 2810, 2811, 2812 respectively. Councilman Dailey absent.

9. Street Light Benefit Assessment District Annual Report – Fiscal Year 2014-2015 **[Public Works]**
 - a. Council Bill #R-2014-19 - Ordering preparation of the Annual Report
 - b. Council Bill #R-2014-20 - Preliminarily approving the Annual Report
 - c. Council Bill #R-2014-21 - Setting the public hearing for June 10, 2014

Unanimously adopted Resolutions No. 2813, 2814, 2815, respectively. Councilman Dailey absent.

10. Amendment No. 1 to Contract R10200 among the San Bernardino County Transportation Authority (SANBAG), the Cities of Loma Linda and San Bernardino, and the Inland Valley Development Agency for right-of-way and construction phases of the I-10/Tippecanoe Avenue Interchange [**Public Works**]

Unanimously approved. Councilman Dailey absent.

11. Supplemental appropriation and expenditure of \$106,000.00 for Stewart Street Widening Project [**Public Works**]

Unanimously approved. Councilman Dailey absent.

J. Old Business

7:21-7:23

12. Council Bill #O-2014-07 (Second Reading/Roll Call Vote) – Amending the Official Zoning Map for 36.9 acres at 26001 Redlands Boulevard from EVC-Special District (EVC-SD) to EVC-Special District-Planned Development (EVC-SD-PD) – VA Outpatient Health Care Services Facility [**Community Development**]

Adopted Ordinance No. 721. Councilman Dailey absent.

K. New Business

7:23-7:54

13. Joint meeting of the City Council and Housing Authority regarding Fiscal Year 2014-2015 Budget [**City Manager/Finance Director**]
 - a. Presentation of proposed FY 2014-2015 Budget [**Finance**]
 - b. Budget Committee Recommendations
 - c. Council Bill #R-2014-22 – Approving the 2014-2015 adjusted appropriations limit

Unanimously adopted Resolution No. 2716. Councilman Dailey absent.

- d. Investment Policy

Unanimously approved. Councilman Dailey absent.

- e. Five-Year Capital Improvement Program (CIP)

Unanimously approved. Councilman Dailey absent.

- f. COPS Grant Expenditure Plan

Unanimously approved. Councilman Dailey absent.

- g. Schedule "A" pertaining to contract with Sheriff's Department

Unanimously approved. Councilman Dailey absent.

- h. Council Bill #R-2014-23 – Approving an increase to reserve fund balance

Unanimously adopted Resolution No. 2817. Councilman Dailey absent.

- i. Council Bill #R-2014-24 - Adopting the 2014-2015 fiscal year budget

Unanimously adopted Resolution No. 2818. Councilman Dailey absent.

- j. LLHA Bill #R-2014-01 – Adopting the 2014-2015 fiscal year budget

Unanimously adopted Resolution No. 20. Councilman Dailey absent.

7:54-7:56

L. **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor Rigsby reported that he rode the sbX Bus to Jury Duty.

M. **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

7:56-8:04

- 14. City Manager Oral Report regarding status of Stewart Street Widening, Underpass, Pedestrian Bridge Project

Status report presented; no action required.

8:04-8:06

- 15. City Clerk Report regarding seating of Councilmen-Elect Dailey and Dupper

Unanimously scheduled for Tuesday, June 24, 2014. Councilman Dailey absent.

N. **Adjournment**

8:06 p.m.